



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5909193

The Registrar of Companies for England and Wales hereby certifies that

**G DAVIES CAR SALES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**1 2 3 K LTD**

Given at Companies House on **6th May 2008**



**\*C059091935\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100004/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5909193

Existing company name: G DAVIES CAR SALES LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

360 LONDON ROAD STRETTON  
WARRINGTON WA4 5PW

On the 27TH day of APRIL 2008

That the name of the company be changed to:

New name: 123K LTD.

Signed: [Signature]

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A49 30/04/2008 65  
COMPANIES HOUSE

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE COMPANY

Company name

Company number

Resolved, that the Board of Directors of the Company do hereby authorize the Chairman of the Board to execute and deliver to the Registrar of Companies a copy of the above resolution and to do all such other and necessary things in connection therewith.

Done at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

For the Board of Directors

Chairman

Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_  
at \_\_\_\_\_

Director

- The Board of Directors of the Company do hereby authorize the Chairman of the Board to execute and deliver to the Registrar of Companies a copy of the above resolution and to do all such other and necessary things in connection therewith.
- The Board of Directors of the Company do hereby authorize the Chairman of the Board to execute and deliver to the Registrar of Companies a copy of the above resolution and to do all such other and necessary things in connection therewith.
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